

DATE 8/1/19
 LOCATION Plano
 JUDGE Kimberly C. Priest Johnson
 DEPUTY CLERK Toya McEwen
 COURT REPORTER: Digital Recording
 INTERPRETER: Not Required
 USPO: Jaffary Routh
 BEGIN 11:43 am

CASE NUMBER 4:19-mj-396 CAN
 USA Ernest Gonzalez Assigned
 VS Bradley Visosky Appeared

RAHUL RAMESH JOSHI

Defendant

Denise Benson

FD

Attorney

- ☒ INITIAL APPEARANCE on COMPLAINT
☐ PRELIMINARY HEARING
☐ DETENTION HEARING

- ☒ Hearing Held ☒ Hearing Called ☐ Interpreter Required
- ☒ Defendant Sworn
- ☒ Defendant appeared: ☐ with counsel ☒ without counsel
- ☒ Defendant is the person as named in the Complaint.
- ☐ Defendant is NOT the person as named in the Complaint, _____ name given.
- ☒ Date of arrest 8/1/19 or ☐ Rule 40. (dist & case #) _____
- ☐ Defendant advised of Constitution rights. ☐ Defendant acknowledged understanding Constitution rights.
- ☒ Dft ☒ advised of charges ☒ advised of maximum penalties ☐ advised of right to remain silent
☒ advised of right to counsel ☒ received copy of complaint ☐ waived reading of complaint
- ☐ Dft first appearance with counsel ☐ CJA ☐ Retained ☐ Federal Public Defender
 Attorney: _____
- ☐ Dft advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.
- ☐ If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.
- ☒ Dft Requests appointed counsel, is sworn & examined re: financial status.
- ☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.
- ☐ _____ appointed ☒ U.S. Pub Defender _____ appointed
- ☒ Govt ORAL motion for detention ☒ Govt ORAL motion for continuance ☒ Oral Order granting ☐ Oral Order denying
- ☐ Defendant ORAL motion to continue detention hearing ☐ Oral Order granting ☐ Oral Order denying
- ☐ Defendant waived preliminary hearing ☐ Court found waiver of preliminary hearing is knowingly and voluntarily made.
- ☐ Court found probable cause based on the signing of waiver.
- ☐ Defendant waived detention hearing ☐ Court found waiver of detention hearing is knowingly and voluntarily made.
- ☐ Court ordered Defendant detained based on the signing of waiver.
- ☒ Preliminary and Detention Hearing set: Monday, 8/5/19 • 10:10 am before Judge Johnson.
- ☐ Order setting conditions of release ☐ Bond executed, dft released; ☐ Not executed at this time
- ☐ Defendant motion _____
- ☐ Government motion _____
- ☐ Dft failed to appear, ☐ oral order for arrest warrant; ☐ bond forfeited
- ☐ Defendant released on Conditions of Release
- ☒ 11:50 am Recess and Dft REMANDED to USMO

FILED
 AUG - 1 2019

Clerk, U.S. District Court
 Texas Eastern